

## NOTICE OF MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 am on April 19, 2016.

### OPENING

Pledge of Allegiance – by invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of sealed bid No. 08-2016 for surplus tax sale property located at 1805 South Bountiful Boulevard in Bountiful (Tax ID 04-126-0115)

Public notice of Special Commission Meeting - April 26, 2016 at Clearfield City Council, 55 S State Street

“The Great Utah Shake Out” – Charlene Lamph, Davis County Risk Management Specialist

### BUSINESS/ACTION

#### ***Commissioner Smith, Davis County Commission, presenting:***

Agreement with Utah Indigent Defense Trust Funds Board – Attorneys Edward K. Brass & Kim Cordova, Legal Defense Services (n/a)

Ratification of Davis County Board of Health’s recommendation for appointment of Brian Hatch as Davis County Health Director

#### ***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Utah Division of Solid and Hazardous Waste – used oil recycling block grant funds to purchase promotional items to encourage proper used oil management (receivable)

Agreement with National Association of County and City Health Officials – Medical Reserve Corps challenge award funding (receivable)

Memorandum of Understanding with Utah Department of Health – provide Targeted Rapid Hepatitis C testing (n/a)

Amendment with Utah Department of Health – decrease funding, add participation performance measure incentive and federal language requirements to Local Health Department WIC Program-Davis (receivable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Brandon Mysliwiec – space lease for SurvivalCon tradeshow (receivable)

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Logo Concepts LLC – graphic design services for advertising of 2016 Davis County Fair (payable)

Agreement with The Nerveless Nocks Inc. – circus performers for the 2016 Davis County Fair (payable)

Agreement with Walk on Water USA LLC – various attractions at the 2016 Davis County Fair (receivable)

#### ***Adam Wright, Davis County Public Works Director, presenting:***

Inter-local Agreement with Centerville City – Barnard Creek culvert project at 1150 N 1300 W Centerville (payable)

#### ***Mack McDonald, Davis County Facilities Director, presenting:***

Agreement with Brett Miller Landscaping LLC – facilities management landscaping services (payable)

Agreement with Schindler Elevator Corporation – elevator inspection/maintenance services (payable)

#### ***Barry Burton, Davis County Planning Director, presenting:***

Request appointment of Laura Gabel to the Davis County Arts Advisory Committee (n/a)

***Tony Thompson, Davis County Property Manager, presenting:***

Assignment of sealed bid No. 07-2016 to Summit Leasing for surplus tax sale property (Tax 01-083-0053) located at 368 N Redwood Road in North Salt Lake (receivable)  
Finalize sale of surplus tax sale property (Tax ID 03-028-0058) assigned by sealed bid #05-2016 located at 135 North 275 East in Bountiful (receivable)

***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Agreement with Davis Conference Center – rental space for Northern Utah Law Enforcement Conference (payable)  
Memorandum of Understanding with FBI Child Exploitation Task Force – maximize interagency cooperation and formalize relationships between participating agencies (n/a)  
Grant application with Utah Division of Emergency Management – FY2016 Emergency Management Performance Grant (EMPG) (receivable with local match)

***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Request approval of Davis County Audit Committee Policy (n/a)

***Commissioner Petroff, presenting:***

Agreement with Davis Conference Center – service charges for co-hosted event for JPAC/UDOT (payable)

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Check Registers  
Minutes  
Personnel Register

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

April 18, 2016



By: Shauna Brady  
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.